



AGENDA

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

**223 East 4th Street, Suite 5
Port Angeles, Washington
July 12, 2023 – 1:15 p.m.**

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 810 8170 9022 and passcode: 12345.

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Rebecca Mahan at 360-417-2322 or rebecca.mahan@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes June 14, 2023

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

- Review of Clallam County Parks' proposal "The Hayfield"
- Proposal's water rights/infrastructure
- Proposal's Conservation easement/covenant on deed

NEXT MEETING DATE – July 12, 2023 at 1 p.m.

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

Conservation Futures

Draft June Minutes



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of June 14, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, June 14, 2023. Also present were Suzie Bliven, Laurel Hargis, and Ruth Jenkins.

Ex-officio members: Clea Rome, Thomas Sanford, Commissioner Randy Johnson were in attendance. Erika Lindholm, Robert Knapp, Kim Williams, Cathy Lear, and Vanessa Castle were excused. Don Crawford and Linda Capps were also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Pappas moved to adopt the agenda as presented, Jenkins seconded, no objection, motion carried. Mark Lane not giving presentation today.

PUBLIC COMMENT

- No public comment

APPROVAL OF MINUTES

- Minutes April 12, 2023

ACTION TAKEN: Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- Tom Sandford, Executive Director of North Olympic Land Trust updated the Conservation Futures Board that NOLT has preserved 65,000 acres. He also noted that NOLT was able to leverage \$6.00 of state funds to every \$1.00 of Conservation Futures funds.

BUSINESS ITEMS

- Legal review of proposal
- Proposal scoring criteria
- Proposals submitted- Clallam County Parks and Recreation submitted a proposal for "The Hayfield" in Sequim. There was discussion by the Conservation Futures Board members.

ACTION TAKEN: Jenkins moved to give conditional approval to Clallam County Parks and Recreation toward the purchase of "The Hayfield" with deed restriction and clarity on water rights. Pappas seconded, no objection, motion carried.

NEXT MEETING DATE

- June 14, 2023 at 1:15 p.m.

ADJOURNMENT – Meeting adjourned at 2:09 p.m.